
From: [REDACTED] - Mossfon Trust
Sent: Tuesday, October 14, 2008 6:19 PM
To: Mossfon Trust Corporation
Subject: FAVOR ABRIR CASO DE EMJO MFT Case No. 1600435 yr

Buenas tardes,

Favor abrir caso de Emjo.

Concepto: Transferencia por USD100,000.00 hacia Harald J. Von Der Goltz at Espirito Santo Bank.

Muchas gracias y saludos,

Kind Regards,



Mossfon Building
54th Street, Marbella
3rd Floor
P.O. Box 0832-0886, W.T.C. Panama
Panama, Republic of Panama
☎ +507 206-9490 thru 507 206-9499.

[REDACTED]
[REDACTED]
[REDACTED] mossfontrust.com

From: Ramsés Owens - Lawyer
Sent: Tuesday, October 14, 2008 3:44 PM
To: [REDACTED] - Mossfon Trust
Subject: RE: Emjo

Quiere decir que en efecto es HARALD JOACHIM VON DER GOLTZ, y poner de ADDRESS la dirección de él en Miami, que es en [Key Biscayne, FL](#)

Saludos/ Kind Regards,

Ramsés Owens



Mossfon Building
54th Street, Marbella
P.O. Box 0832-0886, W.T.C. Panama
Panama, Republic of Panama
☎ + 507 205-5888
☎ + 507 263-9218
✉ owens@mossfon.com
<http://www.mossfon.com>

From: Dick Gaffey [mailto:dgaffey@egptax.com]
Sent: Martes, 14 de Octubre de 2008 03:41 p.m.
To: [REDACTED] - Mossfon Trust
Cc: [REDACTED]; Ramsés Owens - Lawyer
Subject: RE: Emjo

Ramses has that.

Richard J. Gaffey
Elder, Gaffey & Paine, P.C.
171 Locke Drive
Marlborough, MA 01752
Direct: 774-463-2905
Fax: 774-463-2906
e-mail: dgaffey@egptax.com

As required by United States Treasury Regulations and IRS Circular 230, you are advised that this message and any documents attached hereto (unless otherwise expressly stated in such document) are not intended or written to be used, and cannot be used by you or any other person, for the purpose of avoiding penalties that may be imposed under federal tax laws.

From: [REDACTED] - Mossfon Trust [mailto:[REDACTED]]
Sent: Tuesday, October 14, 2008 4:40 PM
To: Dick Gaffey
Cc: [REDACTED] Ramsés Owens - Lawyer
Subject: RE: Emjo


Thank you Mr. Gaffey.

We also need the name of the beneficiary in order to proceed with the transfer.

Kind Regards,



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3rd Floor
P.O. Box 0832-0886, W.T.C. Panama
Panama, Republic of Panama
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☎ + 507 263-8972


<http://www.mossfontrust.com>

From: Dick Gaffey [mailto:dgaffey@egptax.com]
Sent: Tuesday, October 14, 2008 3:37 PM
To: [REDACTED] - Mossfon Trust
Cc: [REDACTED]; Ramsés Owens - Lawyer
Subject: RE: Emjo

Dear [REDACTED]

The bank name is 'Espirito Santo'. The rest of the information below is correct.

Best regards,

Dick

Richard J. Gaffey
Elder, Gaffey & Paine, P.C.
171 Locke Drive
Marlborough, MA 01752
Direct: 774-463-2905
Fax: 774-463-2906
e-mail: dgaffey@egptax.com

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From: [REDACTED] - Mossfon Trust [mailto:[REDACTED]]
Sent: Tuesday, October 14, 2008 4:33 PM
To: Dick Gaffey
Cc: [REDACTED]; Ramsés Owens - Lawyer
Subject: Emjo

Dear Mr Gaffey,

We will proceed with the transfer of funds of USD100,000.00.

However, kindly confirm the name of the beneficiary account and the address:

BENEFICIARY BANK: ESPIRITU SANTO BANK
ADDRESS: 1395 BRICKELL AVENUE, MIAMI FL 33131

[REDACTED] [REDACTED]
FURTHER CREDIT TO:

ADDRESS:
[REDACTED] [REDACTED]

Thank you and Kind Regards,

[REDACTED]



Mossfon Building
54th Street, Marbella
3rd Floor
P.O. Box 0832-0886, W.T.C. Panama
Panama, Republic of Panama
(+507 206-9490 thru 507 206-9499.

7 + 507 263-8972

<http://www.mossfontrust.com>

From: Dick Gaffey [mailto:dgaffey@egptax.com]

Sent: Tuesday, October 14, 2008 3:08 PM

To: Ramsés Owens - Lawyer; [REDACTED]; [REDACTED]

Cc: [REDACTED]

Subject: RE: Emjo

Thank you Ramses

Richard J. Gaffey
Elder, Gaffey & Paine, P.C.
171 Locke Drive
Marlborough, MA 01752
Direct: 774-463-2905
Fax: 774-463-2906
e-mail: dgaffey@egptax.com

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From: Ramsés Owens - Lawyer [mailto:owens@mossfon.com]

Sent: Tuesday, October 14, 2008 4:07 PM

To: Dick Gaffey; [REDACTED]; [REDACTED]

Cc: [REDACTED]

Subject: RE: Emjo

Ohh, yes, I know ERIKA wants it to be done quickly, we will proceed.

Yours truly,

Saludos/ Kind Regards,

Ramsés Owens



Mossfon Building
54th Street, Marbella
P.O. Box 0832-0886, W.T.C. Panama
Panama, Republic of Panama

☎ + 507 205-5888

☎ + 507 263-9218

✉ owens@mossfon.com

<http://www.mossfon.com>

From: Dick Gaffey [mailto:dgaffey@egptax.com]

Sent: Martes, 14 de Octubre de 2008 03:05 p.m.

To: [REDACTED]

Cc: Ramsés Owens - Lawyer; [REDACTED]

Subject: Emjo

Dear [REDACTED]

Erika would like to make a gift to [REDACTED] of \$100,000 for his birthday. She hadn't given him anything. Would you please wire the money from Emjo to his account at Espirito Santo Bank, 1395 Brickell Ave., Miami, FL 33131. [REDACTED]
[REDACTED]

Best regards,

Dick

Richard J. Gaffey
Elder, Gaffey & Paine, P.C.
171 Locke Drive
Marlborough, MA 01752
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Fax: 774-463-2906
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